

RECORD OF DECISION
FROM NOVEMBER 24, 1997 MEETING

ACTION ITEMS

1. Discuss and authorize Secretary to sign amendments to five participation contracts relating to five participation certificates issued to Robert Brandes (BCP application Nos. 0102, 0103, 0104, 0105, and 0106).

Approved

2. Discuss and authorize Secretary to sign a participation contract with Jester Limited Partnership (BCP Application #0024).

Deferred until next meeting

3. Discuss and authorize Secretary to sign a participation contract on behalf of Grandview Hills for karst mitigation (BCP Application #0029).

Approved contingent upon approval of minor contract language by City and Travis County attorneys.

4. Discuss and approve authorization of Secretary to sign participation contracts.

Secretary approved to sign if essentially equal to standard contract in current intent and language.

5. Discuss and approve the establishment of a Citizen's Advisory Committee to advise the Coordinating Committee on matters pertaining to the administration of the Balcones Canyonlands Plan.

Deferred until next meeting. Would like to name committee members by next meeting.

6. Discuss and approve the establishment of a Scientific Review Team to provide scientific expertise to the Coordinating Committee on matters pertaining to the administration of the Balcones Canyonlands Plan and provide for the appointment thereof.

Deferred for further discussions on the function and role of scientific appointees.